

# FAMILY ACTION CENTERS OF COLUSA COUNTY

## Public Meeting

Monday, August 13, 2018 4:15 p.m.  
Arbuckle Family Action Center  
812 King Street, Arbuckle, CA 95912

**Board Members:** Carol Geyer, *Chair* (Representative, Pierce Joint Unified School District), Nancy Dickson, *Treasurer* (Representative, Maxwell Community), Patty González, *Secretary* (Representative, Arbuckle Community), Lora Ceccon (Representative, Colusa County One-Stop).

## Agenda Topics

### I. Call to Order

### II. Public Comment (DISCUSSION)

Unscheduled matters (Family Action Centers of Colusa County will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue.

### III. Approval of June 4, 2018 Meeting Minutes (ACTION)

The Board will review and possibly approve the FACCC Meeting Minutes from June 4, 2018.

### IV. Review and Approve FACCC Financial Statement of Activities (ACTION)

The Board will be provided the most recent Financial Statement of Activities for the fiscal year 18-19 for their review and possible approval.

### V. Review and Approve California Family Resource Center Invoice (ACTION)

The Board will review and possibly approve the annual invoice for 2018 to continue our membership in the California Family Resource Center Association.

### VI. Review Board Member Application and Seat New Board Member (ACTION)

The Board will review a received Board Member Application and possibly seat the fifth FACCC Board Member.

### VII. Non-Profit Update (DISCUSSION)

The Board will be updated on the letters received from the IRS and current Non-Profit status.

### VIII. Commodity Supplemental Food Program (CSFP) Distribution (ACTION)

There is an opportunity to have a Commodity Supplemental Food Program distribution for seniors age 60+ and at or under 130% FPL to held at the Williams Family Action Center. The Board will review and possibly approve the Memorandum of Understanding with the Food Bank of Contra Costa and Solano.

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**IX. Officer Nominations and Election (ACTION)**

- a. Election of Chairperson
- b. Election of Secretary
- c. Election of Treasurer

**X. Center Updates (DISCUSSION)**

Center staff will distribute and discuss updates from the Arbuckle and Williams Family Action Centers.

**XI. Scheduling of Next Meeting (DISCUSSION)**

**XII. Adjournment**

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website ([www.arbucklefac.org](http://www.arbucklefac.org)) and the Williams Family Action Center website ([williamsfac.org](http://williamsfac.org)) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822.